



## NOTICE OF A SPECIAL COUNCIL MEETING

### PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

---

**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", and section 127 of the *Community Charter*, that a Special Council Meeting will be held for the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

### OPEN TO CLOSED SESSION:

**DATE:** Friday, 2017-APR-21

**TIME:** 8:30 a.m.

**LOCATION:** Training Room, 2<sup>nd</sup> Floor, City Hall,  
455 Wallace Street, Nanaimo, BC

**PURPOSE:**

To proceed In Camera.

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2017-APR-07